

Fleming County Project Development Board
160 West Electric Avenue, Flemingsburg, KY 41041
Record of Special Call Meeting, August 5, 2008, 5:00 pm Eastern

The meeting was called to order at 5:05 pm by Chairperson CJE Larry H. Foxworthy. Roll Call was completed as noted below:

Present: Larry H. Foxworthy, Pam Lowe, Marvin W. Suit, Louie Flanery, Judge W. Todd Walton II, Judge Stockton Wood. **Absent:** J. Scott Brown and David DeAtley

Other Attendees: Michael Kier, Administrative Office of the Courts Project Manager (AOC)
Sam Howard, Trace Creek Construction, Inc (TCCI)
Eric Chambers and Michael Carroll, Brandstetter Carroll Architects (BCA)

Old Business: A motion was made to approve the minutes of July 22, 2008. Motion by Flanery. Second by Walton. All in favor.

Chambers and Carroll presented revised concept site plan for new judicial center. Details reviewed included: Sally port access, one-way traffic for alley, handicap accessibility and parking, public and secured parking, main entryway, outdoor plaza, existing utilities lines, new underground utilities and safety concerns for downtown area. Architects reviewed first floor district court areas, drug court areas, Circuit Clerk areas, segregation of inmate handling areas, inadequate seating in both courtrooms, noise control between rooms, overhead projection capabilities, entry/exit visibility from bench, jury areas, needs of attorneys and mobility through the courtroom. Judges' bench and witness stand will have handicap lifts installed. Kier stated the building would be non-smoking. Architects will provide in the design an outside smoking area. Several board members discussed vending area and agreed it was not necessary. Kentucky Utilities and phone service providers have been contacted regarding the project. TV Cable service provider will be contacted. Foxworthy inquired about future additional parking area utilizing the old jail property. Carroll will develop a site plan for review. Discussion was held regarding direct access entry from outside into drug court area for after hours use. The potential of safety issues regarding adding another access point other than main entry use was discussed. Per Kier, AOC prefers single point access into the building with security systems and full time bailiff posted at main entry. Brandstetter Carroll Architects will incorporate changes as requested and schedule meetings with Judge Walton and Judge Wood to further review their respective areas.

New Business:

A motion was made to approve disbursement of \$ 3,675.00 to Fox, Wood, Wood and Estill for legal services. Motion by Walton. Seconded by Flanery. Abstained by Wood. Motion carried.

A motion was made to accept the Land Option dated June 30, 2008 with the addendum dated July 22, 2008 from MacDonald, Walton and Razor, PLLC, in the amount of \$172,500.00 and approve the Requisition for Payment of moneys from Project Development Fund to purchase the realty described in the Option. Motion by Suit. Seconded by Flanery. Abstained by Walton. Motion carried.

A motion was made to adjourn at 5:57 PM. Motion by Wood. Seconded by Walton. All in favor.

The next meeting will be Tuesday, September 2, 2008 at 5:00 PM at City Annex.